

MEETING AGENDA Wednesday, 15 November 2017

1:00 p.m.

Flight Path Museum 6661 Imperial Highway Los Angeles, California

Committee Members (Voting)

(Voting)			
Community Representatives Ruthee Goldkorn Myrna Cabanban Louie Herrera Vacant Deborah Thomas	ITEM 1.	CALL TO ORDER/CALL FOR ROLL	CHAIR
	ITEM 2.	WELCOME A. Public Introductions	CHAIR
Airline Representative Joe McGlynn	ITEM 3.	CONSENT CALENDAR A. Approve Meeting Minutes	CHAIR
TSA Representative Danielle Bean	ITEM 4.	CHAIRPERSON REPORT	CHAIR
LAWA Representatives Brian Haig Heidi Harmon Anna Burton	ITEM 5.	PUBLIC COMMENTS	CHAIR
	ITEM 6.	LAWA CUSTOMER CARE PROGRAM UPDATE	WILLARD
<u>Committee Liaisons</u> (Non-Voting)	ITEM 7.	UNITED TERMINAL UPDATE	VICTORIA
LAFD Liaison Dean Ulrich, Asst Fire Chief	ITEM 8.	LOOPING RECOMMENDATION UPDATE	HAIG
LAXPD Liaison Officer Luis Alejandre	ITEM 9	GATWICK AIRPORT (UK) – SELF-IDENTIFICATION PROGRAM FOR PERSONS WITH DISABILIITES UPDAT	ROLON E
Deputy City Attorney Kerrin Tso	ITEM 10.	LOOPING TECHNOLOGY	HAIG
_	ITEM 11.	ACCESS SERVICES – SIGNAGE UPDATE	CHRISTIAN
Committee Staff Administrator Lawrence Rolon Secretary Vacant	ITEM 9.	TSA REPORT a) Biometric screening b) Statistical trends c) Anticipated impact during Thanksgiving Holiday	BEAN
	ITEM 10.	LAWA PROJECTS REPORT	HARMON
	ITEM 11.	LAXPD REPORT	ALEJANDRES
	ITEM 12.	CITY ATTORNEY REPORT	TSO
	ITEM 13	ADA COORDINATOR REPORT	ROLON
	ITEM 14.	DECEMBER MEETING – SPEICAL MEETING TO DISCUSS AND MAKE RECOMMENDATIONS ON ASSISTING PERSONS WITH DISABILITIES DURING EMERGENCIES	CHAIR
	ITEM 15.	NEW BUSINESS a) APM	CHAIR GOLDKORN
	ITEM 16.	ADJOURNMENT	CHAIR

DISABILITY SERVICES

Sign Language Interpreters, Communication Access Real-Time Transcription, Assistive Listening Devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. Due to difficulties in securing Sign Language Interpreters, five or more business days' notice is strongly recommended. For additional information, please contact: LAWA's Coordinator for Disability Services at (424) 646-5005 or via California Relay Service at 711.

PUBLIC COMMENT

Public comment can be made for each agenda item at the time each item is considered by the Committee (before action is taken), and is limited to three (3) minutes per person. General comments for items not on the agenda are also permitted, with a three (3) minute per person limit.

The Committee may limit or extend public input on any item, based on the number of people requesting to speak and the business of the Committee. The Committee Chair determines the order in which speakers will be called and the length of time each speaker will be permitted to speak.

Members of the public should direct any questions to the Chairperson rather than to any particular member of the Committee, guest or other participant. At the discretion of the Committee Chairperson or upon a vote of the Committee, any person who is disruptive may be removed from the meeting room.

PROCEDURES FOR ADDRESSING THE COMMITTEE

- 1. Email LAWA's Office of Disability Services and request to speak on an item in the agenda.
- 2. Fill out a Speaker's Card which is available at the Committee meeting and hand it to the Committee Secretary prior to the item being brought up for discussion. If you wish to speak on a general item not on the agenda, but related to the work of the Committee, you may do so during the general PUBLIC COMMENT period, after filling out a Speaker's Card.